



PETER J. PITCHESS, SHERIFF

County of Los Angeles
Office of the Sheriff
Hall of Justice
Los Angeles, California 90012

LOCAL & STATE

April 18, 1978

William Webster, Director
Federal Bureau of Investigation
Washington, D.C.

Dear Director Webster:

I recently sent you some material on the Heimlich Maneuver, which was one of the programs discussed at the Major Cities Chief Administrators' Conference in Phoenix, Arizona. During the discussion of this program, a question was brought up regarding the permission of Dr. Heimlich to use his name in presentations. The enclosed letter from Dr. Heimlich is self-explanatory.

My kindest personal regards.

Sincerely,

Peter J. Pitchess
PETER J. PITCHESS
SHERIFF

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

REC-125

DE-51 162 - H. 6213-321

20 MAY 16 1978

ENCLOSURE

70 JUN 6 1978

Dear Sheriff
Salutation
Mailing List
(Change) Noted
5/15/78 Rm

CORRESPONDENCE



Xavier University • Victory Parkway • Cincinnati, Ohio 45207 • (513) 531-1053

HENRY J. HEIMLICH, M.D.

Professor of
Advanced Clinical Sciences

April 4, 1978

Sheriff Peter J. Pitchess
County of Los Angeles
Hall of Justice
Los Angeles, California 90012

Dear Sheriff Pitchess:

I wish to congratulate you and your Department on your program of teaching the Heimlich Maneuver.

This letter authorizes you to use my name and the designation "The Heimlich Maneuver" in your presentations. It is understood that the procedure will be taught in conjunction with the teaching materials I have authorized. These include the motion picture "How to Save a Choking Victim: The Heimlich Maneuver" and publications produced by Edumed, Inc., P. O. Box 52, Cincinnati, Ohio 45201. You may also wish to utilize the slide/tape educational presentation produced by Edumed.

You will undoubtedly have the gratification of hearing of lives saved as a result of your teaching program. In order to assist us in our continuing scientific evaluation of the Heimlich Maneuver, will you please duplicate the enclosed scientific form and have it filled out by anyone involved in the treatment of a choking victim.

If I can be of any further assistance, do not hesitate to let me know.

Sincerely,


Henry J. Heimlich, M.D.

kc
encl

cc: Dr. Peter B. Gruenberg, M.D.
433 N. Camden Drive, Suite 1136
Beverly Hills, California 90210

ENCLOSURE

152-46213-321

CA
RECEIVED

SHERIFF

DRAFT 7-2-76

HERBERT M. HEIMLICH, M. D.,
KANSAS UNIVERSITY
1200 S. HALL
WILSON PARKWAY
CINCINNATI, OHIO 45207

Date of Rescue _____

Dear Friends:

Thank you for your kind report on the Heimlich Maneuver. I wonder if I might impose further and ask that you answer as many of the following questions as you are able. We are trying to keep our documented records as complete as possible.

Location of Rescue: Home _____ Restaurant _____ Institution _____ Other (Describe) _____

	Yes	No
Symptoms: Could the victim speak?	_____	_____
-breathe?	_____	_____
Did he turn blue?	_____	_____
Other color?	_____	_____
Please describe appearance:	_____	_____
Respiratory movements?	_____	_____
Conscious _____ Unconscious _____	_____	_____
Conscious to unconscious _____	_____	_____
Please describe appearance _____	_____	_____

Technique of performing the Heimlich Maneuver: Was the victim sitting? _____
standing? _____ lying? _____

How many times was the maneuver applied? _____

Object causing choking? _____ If possible, draw approximate size
and shape.

Other methods used: (Please list in order of being used -- #1 = first)
(Describe)

_____ finger-in-throat _____
_____ back slap _____
_____ upside down _____
_____ mouth to mouth _____
_____ other _____

Was object forcefully expelled or removed from mouth? (Describe) _____

Any aftereffects of Heimlich Maneuver (describe) _____

	Yes	No
Drowning	_____	_____
Self Application	_____	_____

Victim	Rescuer
Name: _____	Name: _____
Address: _____	Address: _____
Age: _____	Age: _____
Occupation: _____	Occupation: _____
Did victim realize what was happening? _____	Please describe briefly thoughts and experience. _____

Where did rescuer learn of Maneuver? Company Bulletin _____ Newspaper _____ Magazine _____
Medical Journal _____ Pamphlet _____ Other (describe) _____
Name of Publication: _____

This information will be used for research purposes.

Signature _____ 2 _____

Number _____

ENCLOSURE: you.

62-716213-331

(Indicate page, name of newspaper, city and state.)
 Detroit Free Press
 Detroit, Michigan
 3A
 Date: 10/28/82
 Edition:

(Mount Clipping in Space Below)

Title: NELLIE BELL KASSIM

Character: FAG - DHHS;
 or NARCOTICS MATTER
 Classification: 209A-302
 Submitting Office: Detroit

2 cleared in drug mill case

By TIM BELKNAP
 Free Press Staff Writer

A federal judge dismissed charges Wednesday against two of the eight people charged with conspiring with Nellie Bell Kassim in what the government claims was one of the country's biggest prescription drug rings.

Meanwhile, in the opening of defense testimony in the three-week-old trial, the key defendant claimed he was in Cincinnati, visiting the inventor of the Heimlich maneuver for victims of choking, the same weekend Kassim testified he was writing phony prescriptions in her behalf in Detroit.

U.S. District Judge Anna Diggs-Taylor dismissed conspiracy charges against Curtis Hicks of Detroit and Sam Fields Jr. of Flint after their attorneys argued that the government, which rested its case Tuesday, had not provided enough evidence to support the charges.

Hicks and Fields were alleged to be low-level employees of Kassim at several of her Detroit clinics that the government claims were no more than prescription mills for junkies and drug dealers.

IN WEDNESDAY'S testimony, Dr. Ryan Krebs, 29, of Milan, supplied evidence contradicting testimony from Kassim, who became the government's key witness after accepting a maximum 10-year prison sentence in return for her cooperation.

Krebs produced airline tickets supporting his testimony that he flew from Detroit to Cincinnati Dec. 11, 1981, and returned two days later. Krebs said he stayed with Dr. Henry Heimlich, the plastic surgeon who developed the Heimlich lifesaving technique used on choking victims.

Kassim had earlier testified that during that weekend she had seen Krebs in Detroit signing prescriptions on her behalf. Kassim testified that Krebs was one of several doctors who wrote prescriptions, mostly for the painkillers Preludin and Talwin, without seeing the patients who purportedly needed them. The prescriptions were either sold or used to obtain several million dollars worth of pills that were peddled in Detroit and Washington, D.C., testimony indicated.

KREBS DESCRIBED himself as the product of a top-flight education at Stanford University and the University of Texas-Southwestern Medical School. He said he started working part-time at Kassim's RNA Medical Clinic on Greenfield after answering a newspaper ad in 1979, the same year he began his medical residency at the University of Michigan.

Krebs denied that he had deviated from accepted medical practices while working at RNA and later at another Kassim clinic on Jefferson Avenue, where he said he signed an average of six Preludin prescriptions a day "with a lot of variations on either side of that number."

Krebs said that other employees of Kassim forged prescriptions in his name, a claim that was supported by government witnesses. He said that on one occasion he reported a forged prescription to a federal Drug Enforcement Administration agent.

In addition to Krebs, defendants are Shirley Bradley Dauner, Maggie Curry, Linda Ricks and John Zellner, all identified as employees of Kassim, and Bernard Levine, a pharmacist.

209A-302-818

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - DETROIT	

FBI/DOJ

(Indicate page, name of newspaper, city and state.)
 Detroit Free Press
 Detroit, Michigan

Date: 3A & 15A

Edition: 10/29/82

(Mount Clipping in Space Below)

Title: NELLIE BELL KASSIM

Character: FAG - DHHS;
 or NARCOTICS MATTER
 Classification: 209A-302
 Submitting Office: Detroit

Famed doctor testifies in drug case

By TIM BELKNAP
 Free Press Staff Writer

A famous chest surgeon testified Wednesday that Dr. Ryan Krebs, charged with conspiring with Nellie Bell Kassim to operate a multimillion-dollar drug ring, was a "marvelous young man" who he would still welcome to accept a prestigious research post.

Dr. Henry Heimlich, inventor of the Heimlich maneuver credited with saving the lives of many choking victims, testified in federal court Thursday that Krebs, 29, is "like my son — he's absolutely honest, and I can't conceive of him straying... I can't accept any of the things that I've heard charged against him."

PROSECUTORS SAY Krebs, one of six alleged co-conspirators on trial, wrote prescriptions that were used to get pills sold to junkies and dope dealers in Detroit and Washington, D.C.

They say Krebs opened the Jefferson Medical Clinic at 12874 E. Jefferson with Kassim in October 1981 and worked at other clinics owned by Kassim. Witnesses have described the clinics as prescription mills where customers — who at best were given

cursory medical examinations — were given written orders for drugs and where bouncers were needed to keep order among unruly junkies.

Krebs was working part-time for Kassim while in his medical residency at the University of Michigan. Kassim, who became a government witness as part of a plea-bargaining deal, described Krebs as an initially naive doctor who, once he realized the scope of the operation, wanted to be a part of it and "make a million dollars" as fast as possible.

Heimlich, 62, said he first met Krebs 10 years ago through Heimlich's son, who was a classmate of Krebs' at Stanford University. Heimlich said he'd followed Krebs' education and "was impressed with his intelligence and decency."

Heimlich said Krebs visited the Heimlich family in Cincinnati between Dec. 11 and 13, 1981. Kassim had testified earlier that she had seen Krebs writing prescriptions for her in Detroit that weekend.

Heimlich said during that weekend he offered Krebs a job as
 See DRUG SUSPECT, Page 15A

209A-302

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - DETROIT	

819 ✓

FBI/DOJ

Drug suspect called a 'marvelous man'

Dr. Henry **DRUG SUSPECT**, from Page 3A

Heimlich
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associate director of the Heimlich Institute at Xavier University, "where he would have directed research and medical work."

But Heimlich said he learned Krebs was interested in a similar post at the Scripps Clinic in California, which Heimlich said is one of the finest clinics in the country.

Krebs also attended matches at a Davis Cup tennis tournament in Cincinnati that weekend, Heimlich said.

UNDER QUESTIONING from Krebs' attorney — aimed at establishing the chest surgeon as a credible character witness — Heimlich said he had established several medical procedures and devices along with the Heimlich maneuver, including a chest tube he used to save the life of a Chinese guerilla while serving behind Japanese lines in Inner Mongolia in World War II. The device was later used to save the lives of hundreds of wounded soldiers in Vietnam, Heimlich said.

Heimlich said he had won military decorations, honorary doctorates, humanitarian awards and an Emmy Award for "Dr. Henry's Emergency Lessons for People," an educational television program.

Heimlich's testimony is expected to continue today before U.S. District Judge Anna Diggs-Taylor.

Other defendants in the case are Shirley Bradley Dantler, Maggie Curry, Linda Ricks and John Zellner — all identified as employees of Kassim's — and Bernard Levine, a pharmacist. Two other people were ordered acquitted Wednesday by Diggs-Taylor. The trial is in its fourth week.

(Indicate page, name of newspaper, city and state.)

Detroit Free Press
Detroit, Michigan

Page 3A

Edition: 11/23/82

(Mount Clipping in Space Below)

Title: NELLIE BELL KASSIM
ET AL,FAG - DHHS;
Character: NARCOTICS MATTERS
or

Classification: 209A-302

Submitting Office: Detroit

Four guilty, 2 acquitted in prescription mill case

By TIM BELKNAP
Free Press Staff Writer

A federal jury convicted four people Monday of conspiring in the prescription drug empire of Nellie Bell Kassim, but two of her lower-level employees were acquitted.

Found guilty after more than two weeks of deliberations were Dr. Ryan A. Krebs, 29, of Milan; pharmacist Bernard Levine, 33, of West Bloomfield; Shirley Bradley Danner, 46, of Detroit; and Linda Ricks, 35, of Detroit. They face maximum sentences of five years in prison and \$15,000 fines.

Acquitted of conspiracy in the two-month trial were Maggie Curry, 29, and John (Jersey Bull) Zellner, 53, both of Detroit.

TEN OTHERS have pleaded guilty to conspiracy or related charges, including Kassim, who agreed to a 10-year prison sentence in return for co-operating with federal prosecutors Ellen Dennis and James McCarthy.

Kassim, 42, of Southfield, was the key witness in the trial. Others on the

Witnesses ran the social spectrum from a world-famous doctor to a cobbler.

witness stand ran the social spectrum from a world-famous doctor, Dr. Henry Heimlich, who was a character witness for Krebs, to a cobbler, Leroy Bonham, who said he served as a gigolo to Kassim and her two sisters.

The sisters also figured in the trial, but by their absence. Testimony disputed by Kassim indicated that she had one of the sisters, Mozell Barber, 32, murdered by a contract killer in Detroit in March 1981 because Barber was suspected of informing. Authorities say they are still investigating the murder.

The other sister, Nancy Lee McGinnis, 31, who was last reported living in Mississippi, was scheduled to be a defense witness who would refute some

See KASSIM, Page 4A

209A-302-835

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1982	
FBI - DETROIT	

[Handwritten signature/initials over stamp]

FBI/DOJ

Four guilty, 2 acquitted of conspiracy in drug ring

KASSIM, from Page 3A

of Kassim's testimony. However, she "disappeared" in mid-trial, the jury was told by Ken Robinson, Krebs' attorney.

A PLUMP, often smiling woman, Kassim grew up in New York City and moved to Detroit a dozen years ago. The former nurse testified that her criminal career started with welfare fraud and flim-flam schemes and evolved into a pharmaceutical drug ring that channeled hundreds of thousands of pills from several clinics to drug dealers and junkies in Detroit, Washington, New York and North Carolina.

Kassim said she started her drug empire in 1979 with a group of overweight women she sent to doctors to obtain prescriptions for stimulants.

In March 1980, she said, she and her friend and former attorney, Robert Cohn, opened a diet clinic at 3800 Woodward that soon attracted hundreds of junkies. Cohn has not been indicted, but has said federal prosecutors have told him he is a target of an investigation.

KASSIM SAID she and Cohn opened several more clinics in downtown Detroit and on the east side. Pills shipped to Washington on Greyhound buses netted a fortune of several million dollars for Kassim, who once pulled \$23,000 from a paper bag to pay for a new Lincoln, testimony indicated.

Heimlich — author, television personality and inventor of the Heimlich maneuver designed to save the lives of choking victims — testified that in the decade he had known Krebs, he had found him to be "absolutely honest... a marvelous young man," and a brilliant medical student. Heimlich said he had met the doctor through Heimlich's son, Krebs' classmate at Stanford University.

Kassim, however, depicted Krebs as an initially naive young intern who, once he learned the scope of the drug operation, wanted to be part of it and "make a million dollars" as fast as possible.

The government claimed pharmacist Levine aided the flow of drugs from legitimate pharmaceutical manufacturers to junkies on the street. Danner and Hicks were employees in Kassim's clinics.

Kassim's testimony tended to exonerate her lower-level employees in the clinic. U.S. District Judge Anna Diggs Taylor dismissed charges against two, Curtis Hicks and Sam Fields Jr., while the trial was in progress.

Diggs-Taylor declared a mistrial for another defendant, pharmacist Stanley Iczovitz, early in the trial when a government witness gave prejudicial testimony the witness previously had been instructed not to give.

Iczovitz, 46, of Birmingham, and John Parker, 50, of Detroit, who became ill just before the trial, will be tried on conspiracy counts later, prosecutors said.



PETER J. PITCHESS, SHERIFF

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Office of the Sheriff
Hall of Justice
Los Angeles, California 90012

LOCAL & STATE

April 18, 1978

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Washington, D.C.

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My kindest personal regards.

Sincerely,

Peter J. Pitchess
PETER J. PITCHESS
SHERIFF

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

REC-125

DE-51 162 - H. 6213-321

20 MAY 16 1978

ENCLOSURE

70 JUN 6 1978

Dear Sheriff
Salutation
Mailing List
(Change) Noted
5/15/78 Rm

CORRESPONDENCE



Xavier University • Victory Parkway • Cincinnati, Ohio 45207 • (513) 531-1053

HENRY J. HEIMLICH, M.D.

Professor of
Advanced Clinical Sciences

April 4, 1978

Sheriff Peter J. Pitchess
County of Los Angeles
Hall of Justice
Los Angeles, California 90012

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You will undoubtedly have the gratification of hearing of lives saved as a result of your teaching program. In order to assist us in our continuing scientific evaluation of the Heimlich Maneuver, will you please duplicate the enclosed scientific form and have it filled out by anyone involved in the treatment of a choking victim.

If I can be of any further assistance, do not hesitate to let me know.

Sincerely,


Henry J. Heimlich, M.D.

kc

encl

cc: Dr. Peter B. Gruenberg, M.D.
433 N. Camden Drive, Suite 1136
Beverly Hills, California 90210

ENCLOSURE

152-46213-321

CA
RECEIVED

SHERIFF

HENRY J. HADENLICH, M. D.,
 KENTON UNIVERSITY
 100 HALL
 700 E. RAILWAY
 CINCINNATI, OHIO 45207

Dear Friends:

Location of Rescue: Home Restaurant Institution Other (Describe)

Technique of performing the Heimlich Maneuver: Was the victim sitting? _____
standing? _____ lying? _____

How many times was the maneuver applied? _____

Object causing choking? _____ If possible, draw approximate size and shape.

Other methods used: (Please list in order of being used -- #1 = first)
(Describe)

finger-in-throat
back slap
upside down
mouth to mouth
other

Was object forcefully expelled or removed from mouth? (Describe) _____

Any aftereffects of Heiulich Maneuver (describe) _____

	Yes	No
Drowning		
Self Application		

<u>Victim</u>		<u>Rescuer</u>	
Name:		Name:	
Address:		Address:	
Age:		Age:	
Occupation:		Occupation:	
Did victim realize what was happening?		Please describe briefly thoughts and	
experience.			

Where did rescuer learn of Maneuver? Company Bulletin Newspaper Magazine
Medical Journal Pamphlet Other (describe)
Name of Publication:

This information will be used for research purposes.

Signature _____ 2

Number .

ENCLOSURE: you.

ENCLOSURE with you.
62-716213-33/

Office

im

UNIT

VERNMENT

TO : DIRECTOR, FBI (100-351585)

DATE: [9/12/56] (S) (U)

FROM

SAC, [WFO]

b3
b7E

Classified by SPIAG/ac

Declassify on: OADR
(320,630)

SUBJECT: VISITORS TO IRON CURTAIN COUNTRIES
IS-RU

ReSAClet 56-43 (I), dated 7/31/53.

Enclosed for the Bureau are one original and five copies of a blank memo, captioned as above.

Confidential informant referred to in blank memo is who furnished this information on the indicated dates. (S) (U)

b7E

- ② - Bureau (Encl. 6)
- 1 - WFO

RAA:PLW
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~
DATE 11-9-99 BY 90-0367
90-0932

RECORDED - 76

INDEXED - 76

EX-116

6 ENCLOSURE

EX-116

61 [SEP 28 1956] (S) (U)

~~SECRET~~

100-351585-441

20 [SEP 14 1956] (S) (U)

[ESP. SEC.]

Suby
O.T. [signature]
[signature]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to

File No.

[WASHINGTON, D. C.] (S) (U)
September 12, 1956 (S)

~~CONFIDENTIAL~~

SP-6/10/90
5-6-94
Classified by SPIAG/pc
Declassify on: OADR
(320,630)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[VISITORS TO IRON CURTAIN COUNTRIES] (S) (U)
RUMANIA

A confidential informant, who has furnished reliable information in the past, advised on July 30, 1956, that the following persons had indicated a desire to travel to Rumania as part of a tourist group: (S) (U)

Name	Passport Number
Mr. and Mrs. Nicolae Tipu	138710
Walter Cismas	149664
Maria Covachi	67621
Marin Damian	121437
Dan Popovici	146509
George Serb	126838
Ayram Firvan	121345
George Tuba	137198
Maria Caint (PH)	153080
Mary Pereny (PH)	148728

In addition, the source advised on the dates indicated that the following persons, together with descriptive data furnished, had indicated an interest to travel to Rumania: (S) (U)

August 2, 1956: Eugenia ~~Zundel~~, 610 West 110th Street, New York 25, New York. Academy 26732.

August 6, 1956: Henry ~~Catney~~, 62nd West Street, Brookland 22, New York. Evergreen 32600. (S) (U)

August 29, 1956: Professor Thomas ~~Turner~~, Johns Hopkins University, Baltimore, Maryland.

August 29, 1956: Doctor Henry G. ~~Heimlich~~, 851 Forest Avenue, Rye, New York.

☐ Rym [11/19/56] (S) (U) Henry J. Heimlich

RR [11/19/56] (S) (U)

~~SECRET~~

AGENCY

REQ. REC'D

DATE FORW.

HOW FORW.

BY

~~CONFIDENTIAL~~

ENCLOSURE

100-351285-441

b7E

Federal Bureau of Investigation
Records Section

1956

☐ Name Check Unit Room 6523☒ Service Unit Room 6524☒ Forward to File Review☐ Attention☒ Return to Lewis 2718

Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☒ Main Subv References Only

Type of Search Requested:

- ☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose) (2hs)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject Eugenia Gundel

Birthdate & Place _____

Address _____

Localities _____

R# (26)Date 1/1/57Searcher Initials Pap

FILE NUMBER

SERIAL

100-407385

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

O.T. Mansfield5-6-94SP-6 ha/cob

CLASSIFIED BY: SP-6 ha/cob
 DECLASSIFY ON: 3/14/90

~~SECRET~~

CLASSIFIED BY: SP-6 ha/cob
 BY DEPARTMENT OF JUSTICE (DOJ)
 DATE: 11-9-94

Federal Bureau of Investigation
Records Section

[9/18]

1956

☐ Name Check Unit - Room 6523☐ Service Unit - Room 6524☐ Forward to File Review☐ Attention _____Return to Lewis 2710
Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☒ Main Culm References Only

Type of Search Requested:

- ☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject Thomas Turner

Birthdate & Place _____

Address _____

Localities _____

R# 26 Date _____ Searcher Initials Paf

FILE NUMBER

SERIAL

NI	116-170061	
NI	44-8744	
NI	25-255763	
NI	121-14714	
NI		b3
NI		b7E
NI	100-238682	
NI	101-1278	
NI	40-49572	
NI	116-142579	
NI	116-195388	
NI	98-38520	

SECRET

Federal Bureau of Investigation
Records Section

[9/1/8] 1956

☐ Name Check Unit - Room 6523
☒ Service Unit - Room 6524
☒ Forward to File Review
☐ Attention _____
☒ Return to Lewis 2710
 Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☒ Main Subv References Only

Type of Search Requested:

- ☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject Henry Latney
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date _____ Searcher Initials Pap
 FILE NUMBER SERIAL

~~SECRET~~

Federal Bureau of Investigation
Records Section

1918, 1956

☐ Name Check Unit - Room 6523☐ Service Unit - Room 6524☐ Forward to File Review☐ Attention☐ Return to

Supervisor

Room

Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)☐ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☒ Main *Future* References Only

Type of Search Requested:

☐ Restricted to Locality of☒ Exact Name Only (On the Nose)☐ Buildup☐ Variations☐ Check for Alphabetical Loyalty Form

Subject

Birthdate & Place

Address

Localities

R#

Date

Searcher

Initials

FILE NUMBER

SERIAL

~~SECRET~~

(Indicate page, name of newspaper, city and state.)
 Detroit Free Press
 Detroit, Michigan
 3A
 Date: 10/28/82
 Edition:

(Mount Clipping in Space Below)

Title: NELLIE BELL KASSIM

Character: FAG - DHHS;
 or NARCOTICS MATTER
 Classification: 209A-302
 Submitting Office: Detroit

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By TIM BELKNAP
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U.S. District Judge Anna Diggs-Taylor dismissed conspiracy charges against Curtis Hicks of Detroit and Sam Fields Jr. of Flint after their attorneys argued that the government, which rested its case Tuesday, had not provided enough evidence to support the charges.

Hicks and Fields were alleged to be low-level employees of Kassim at several of her Detroit clinics that the government claims were no more than prescription mills for junkies and drug dealers.

IN WEDNESDAY'S testimony, Dr. Ryan Krebs, 29, of Milan, supplied evidence contradicting testimony from Kassim, who became the government's key witness after accepting a maximum 10-year prison sentence in return for her cooperation.

Krebs produced airline tickets supporting his testimony that he flew from Detroit to Cincinnati Dec. 11, 1981, and returned two days later. Krebs said he stayed with Dr. Henry Heimlich, the plastic surgeon who developed the Heimlich lifesaving technique used on choking victims.

Kassim had earlier testified that during that weekend she had seen Krebs in Detroit signing prescriptions on her behalf. Kassim testified that Krebs was one of several doctors who wrote prescriptions, mostly for the painkillers Preludin and Talwin, without seeing the patients who purportedly needed them. The prescriptions were either sold or used to obtain several million dollars worth of pills that were peddled in Detroit and Washington, D.C., testimony indicated.

KREBS DESCRIBED himself as the product of a top-flight education at Stanford University and the University of Texas-Southwestern Medical School. He said he started working part-time at Kassim's RNA Medical Clinic on Greenfield after answering a newspaper ad in 1979, the same year he began his medical residency at the University of Michigan.

Krebs denied that he had deviated from accepted medical practices while working at RNA and later at another Kassim clinic on Jefferson Avenue, where he said he signed an average of six Preludin prescriptions a day "with a lot of variations on either side of that number."

Krebs said that other employees of Kassim forged prescriptions in his name, a claim that was supported by government witnesses. He said that on one occasion he reported a forged prescription to a federal Drug Enforcement Administration agent.

In addition to Krebs, defendants are Shirley Bradley Dauner, Maggie Curry, Linda Ricks and John Zellner, all identified as employees of Kassim, and Bernard Levine, a pharmacist.

209A-302-818

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - DETROIT	

FBI/DOJ

(Indicate page, name of newspaper, city and state.)
 Detroit Free Press
 Detroit, Michigan

Date: 3A & 15A

Edition: 10/29/82

(Mount Clipping in Space Below)

Title: NELLIE BELL KASSIM

Character: FAG - DHHS;
 or NARCOTICS MATTER
 Classification: 209A-302
 Submitting Office: Detroit

Famed doctor testifies in drug case

By TIM BELKNAP
 Free Press Staff Writer

A famous chest surgeon testified Wednesday that Dr. Ryan Krebs, charged with conspiring with Nellie Bell Kassim to operate a multimillion-dollar drug ring, was a "marvelous young man" who he would still welcome to accept a prestigious research post.

Dr. Henry Heimlich, inventor of the Heimlich maneuver credited with saving the lives of many choking victims, testified in federal court Thursday that Krebs, 29, is "like my son — he's absolutely honest, and I can't conceive of him straying... I can't accept any of the things that I've heard charged against him."

PROSECUTORS SAY Krebs, one of six alleged co-conspirators on trial, wrote prescriptions that were used to get pills sold to junkies and dope dealers in Detroit and Washington, D.C.

They say Krebs opened the Jefferson Medical Clinic at 12874 E. Jefferson with Kassim in October 1981 and worked at other clinics owned by Kassim. Witnesses have described the clinics as prescription mills where customers — who at best were given

cursory medical examinations — were given written orders for drugs and where bouncers were needed to keep order among unruly junkies.

Krebs was working part-time for Kassim while in his medical residency at the University of Michigan. Kassim, who became a government witness as part of a plea-bargaining deal, described Krebs as an initially naive doctor who, once he realized the scope of the operation, wanted to be a part of it and "make a million dollars" as fast as possible.

Heimlich, 62, said he first met Krebs 10 years ago through Heimlich's son, who was a classmate of Krebs' at Stanford University. Heimlich said he'd followed Krebs' education and "was impressed with his intelligence and decency."

Heimlich said Krebs visited the Heimlich family in Cincinnati between Dec. 11 and 13, 1981. Kassim had testified earlier that she had seen Krebs writing prescriptions for her in Detroit that weekend.

Heimlich said during that weekend he offered Krebs a job as

See DRUG SUSPECT, Page 15A

209A-302

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FBI/DOJ

Drug suspect called a 'marvelous man'

Dr. Henry **DRUG SUSPECT**, from Page 3A

Heimlich
said
Krebs is
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that I've
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against
him."

associate director of the Heimlich Institute at Xavier University, "where he would have directed research and medical work."

But Heimlich said he learned Krebs was interested in a similar post at the Scripps Clinic in California, which Heimlich said is one of the finest clinics in the country.

Krebs also attended matches at a Davis Cup tennis tournament in Cincinnati that weekend, Heimlich said.

UNDER QUESTIONING from Krebs' attorney — aimed at establishing the chest surgeon as a credible character witness — Heimlich said he had established several medical procedures and devices along with the Heimlich maneuver, including a chest tube he used to save the life of a Chinese guerilla while serving behind Japanese lines in Inner Mongolia in World War II. The device was later used to save the lives of hundreds of wounded soldiers in Vietnam, Heimlich said.

Heimlich said he had won military decorations, honorary doctorates, humanitarian awards and an Emmy Award for "Dr. Henry's Emergency Lessons for People," an educational television program.

Heimlich's testimony is expected to continue today before U.S. District Judge Anna Diggs-Taylor.

Other defendants in the case are Shirley Bradley Dantler, Maggie Curry, Linda Ricks and John Zellner — all identified as employees of Kassim's — and Bernard Levine, a pharmacist. Two other people were ordered acquitted Wednesday by Diggs-Taylor. The trial is in its fourth week.

(Indicate page, name of newspaper, city and state.)

Detroit Free Press
Detroit, Michigan

Page 3A

Edition: 11/23/82

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Title: NELLIE BELL KASSIM
ET AL,FAG - DHHS;
Character: NARCOTICS MATTERS
or

Classification: 209A-302

Submitting Office: Detroit

Four guilty, 2 acquitted in prescription mill case

By TIM BELKNAP
Free Press Staff Writer

A federal jury convicted four people Monday of conspiring in the prescription drug empire of Nellie Bell Kassim, but two of her lower-level employees were acquitted.

Found guilty after more than two weeks of deliberations were Dr. Ryan A. Krebs, 29, of Milan; pharmacist Bernard Levine, 33, of West Bloomfield; Shirley Bradley Danner, 46, of Detroit; and Linda Ricks, 35, of Detroit. They face maximum sentences of five years in prison and \$15,000 fines.

Acquitted of conspiracy in the two-month trial were Maggie Curry, 29, and John (Jersey Bull) Zellner, 53, both of Detroit.

TEN OTHERS have pleaded guilty to conspiracy or related charges, including Kassim, who agreed to a 10-year prison sentence in return for co-operating with federal prosecutors Ellen Dennis and James McCarthy.

Kassim, 42, of Southfield, was the key witness in the trial. Others on the

Witnesses ran the social spectrum from a world-famous doctor to a cobbler.

witness stand ran the social spectrum from a world-famous doctor, Dr. Henry Heimlich, who was a character witness for Krebs, to a cobbler, Leroy Bonham, who said he served as a gigolo to Kassim and her two sisters.

The sisters also figured in the trial, but by their absence. Testimony disputed by Kassim indicated that she had one of the sisters, Mozell Barber, 32, murdered by a contract killer in Detroit in March 1981 because Barber was suspected of informing. Authorities say they are still investigating the murder.

The other sister, Nancy Lee McGinnis, 31, who was last reported living in Mississippi, was scheduled to be a defense witness who would refute some

See KASSIM, Page 4A

209A-302-835

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FBI/DOJ

Four guilty, 2 acquitted of conspiracy in drug ring

KASSIM, from Page 3A

of Kassim's testimony. However, she "disappeared" in mid-trial, the jury was told by Ken Robinson, Krebs' attorney.

A PLUMP, often smiling woman, Kassim grew up in New York City and moved to Detroit a dozen years ago. The former nurse testified that her criminal career started with welfare fraud and flim-flam schemes and evolved into a pharmaceutical drug ring that channeled hundreds of thousands of pills from several clinics to drug dealers and junkies in Detroit, Washington, New York and North Carolina.

Kassim said she started her drug empire in 1979 with a group of overweight women she sent to doctors to obtain prescriptions for stimulants.

In March 1980, she said, she and her friend and former attorney, Robert Cohn, opened a diet clinic at 3800 Woodward that soon attracted hundreds of junkies. Cohn has not been indicted, but has said federal prosecutors have told him he is a target of an investigation.

KASSIM SAID she and Cohn opened several more clinics in downtown Detroit and on the east side. Pills shipped to Washington on Greyhound buses netted a fortune of several million dollars for Kassim, who once pulled \$23,000 from a paper bag to pay for a new Lincoln, testimony indicated.

Heimlich — author, television personality and inventor of the Heimlich maneuver designed to save the lives of choking victims — testified that in the decade he had known Krebs, he had found him to be "absolutely honest... a marvelous young man," and a brilliant medical student. Heimlich said he had met the doctor through Heimlich's son, Krebs' classmate at Stanford University.

Kassim, however, depicted Krebs as an initially naive young intern who, once he learned the scope of the drug operation, wanted to be part of it and "make a million dollars" as fast as possible.

The government claimed pharmacist Levine aided the flow of drugs from legitimate pharmaceutical manufacturers to junkies on the street. Danner and Hicks were employees in Kassim's clinics.

Kassim's testimony tended to exonerate her lower-level employees in the clinic. U.S. District Judge Anna Diggs Taylor dismissed charges against two, Curtis Hicks and Sam Fields Jr., while the trial was in progress.

Diggs-Taylor declared a mistrial for another defendant, pharmacist Stanley Iczovitz, early in the trial when a government witness gave prejudicial testimony the witness previously had been instructed not to give.

Iczovitz, 46, of Birmingham, and John Parker, 50, of Detroit, who became ill just before the trial, will be tried on conspiracy counts later, prosecutors said.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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September 25, 2003

Page 1 of 6

[redacted]
Federal Bureau of Investigation
550 Main Street, suite 9000
Cincinnati, Ohio 45202

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b7C

Dear [redacted]:

This letter is a formal request for your office to initiate an investigation regarding the following alleged criminal matters, which are supported by a wide range of documentation:

1. From 1976 to the present, Jewish Hospital of Cincinnati has verified a non-existent medical residency for Dr. Edward A. Patrick, of Cincinnati and Union, Kentucky. The hospital has done so despite being aware that Dr. Patrick never participated in any medical residency program at the hospital.

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The hospital has repeatedly verified this non-existent medical residency to multiple state medical boards, the American Medical Association, and to numerous employers, allowing Patrick to obtain medical licenses and to practice medicine in Ohio and other states. Dr. Patrick currently holds active medical licenses in seven states; five of his state medical licenses and his board certification list false dates of birth which shave ten years off his actual age.

2. Dr. Henry J. Heimlich and [redacted] while employed by Jewish Hospital, submitted false affidavits dated November 5, 1976 to the State Medical Board of Ohio stating that Dr. Patrick had been practicing medicine at Jewish Hospital for the previous 1-1/2 years. These affidavits allowed Dr. Patrick to obtain his Ohio state medical license on December 29, 1976, a license he has maintained to the present.

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At the time they signed these affidavits, Drs. Heimlich and [redacted] were aware that Dr. Patrick had never practiced medicine at Jewish Hospital, that he did not possess any state medical license during most of the 1-1/2 year period described in the affidavits, that Dr. Patrick was not a member of the hospital's residency program, and that Dr. Patrick had gained access to Jewish Hospital not as a physician, but as primary investigator on National Science Foundation grant #ENG-7404118. This was an engineering grant run through the electrical engineering department of Purdue University. Throughout this entire period, Dr. Patrick was fully employed as a professor of electrical engineering at Purdue University, West Lafayette, Indiana, a three-hour drive from Cincinnati.

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249-0-118

209-0-391

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AUTOMATED INDICIES

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Jewish Hospital accepted NSF funds as a subcontractor for a computer data collection study conducted by Dr. Patrick in the hospital's cardiac care unit. The hospital was fully aware that Dr. Patrick's only legitimate purpose for being in the hospital was for the data collection project.

[redacted] was a participant in the NSF study and the [redacted] Patrick of a research paper funded by this NSF grant. Therefore, [redacted] was fully aware that Dr. Patrick's actual activities in the hospital were limited to data collection for the engineering grant.

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Dr. Heimlich, who by then had been working with Dr. Patrick for a number of years on what became known as the Heimlich maneuver, was similarly aware of Dr. Patrick's actual activities in Jewish Hospital since Dr. Heimlich helped arrange Dr. Patrick's NSF grant project at the hospital.

3. Dr. Edward A. Patrick may have been illegally handling patients in Jewish Hospital in 1975 and 1976. Dr. Patrick has published a case description in which he admits having handled a paralyzed stroke victim in the hospital. If Dr. Patrick caused bodily harm or death to patients, the fabricated residency may have been an attempt to cover-up the matter.

4. Dr. Edward A. Patrick submitted false documents, including a sworn affidavit, in his 1976 application for a medical license to the State Medical Board of Ohio. Along with the false Jewish Hospital residency, which he has claimed on six state medical license applications, which are sworn documents, he has claimed a variety of other false medical residencies.

5. The Health Alliance of Cincinnati, the parent organization of Jewish Hospital, was made aware of these issues on August 28, 2002, and apparently has refused to take any action or to report what may be criminal activities to law enforcement authorities. Upon being notified of these concerns, [redacted] [redacted] moved Dr. Patrick's file from Jewish Hospital to the offices of the Health Alliance where it is being kept under keypad security.

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Please find attached a letter to [redacted] dated September 18, 2003 outlining these concerns. On September 19, 2003, [redacted] replied to my letter and advised he had hired a private investigator to locate me.

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6. Over the years, these matters have been repeatedly brought to the attention of the State Medical Board of Ohio by multiple parties and the board has failed to take action. The Executive Director of the State Medical Board of Ohio, Thomas A. Dilling, has repeatedly ignored complaints on these and related matters. These matters were also brought to the attention of [redacted] Assistant Ohio Attorney General, who has similarly failed to take action. Additional information regarding these complaints can be provided to your office.

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Dr. Patrick's bogus residency came to light as a result of looking at a wide range of fraudulent activities which he has been involved in with Dr. Heimlich. Additional information and substantiating documentation may be found in the "Credentials" section of the following complaint, dated September 8, 2003, which may be found at:

<http://complaint.active.ws>

All information contained in that complaint may be considered as part of this complaint to your office.

Regarding Dr. Heimlich, he has been the subject of two recent unrelated fraud exposes in the national press:

1. <http://www.cnn.com/2003/HEALTH/conditions/04/14/health.aids.malaria.reut/>
2. http://www.enquirer.com/editions/2003/03/16/loc_heimlich16.html

Confirmation that you received this letter is appreciated. I would welcome the opportunity to discuss these matters with you.

Thank you for your time and consideration. I look forward to your reply.

Sincerely,

See attached

[Redacted]
e-mail: [Redacted]
phone: [Redacted]
FAX: [Redacted]

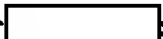
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September 18, 2003

COPY



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Dear :



I received your e-mail of September 12, 2003.

You were copied on two complaints dated September 8, 2003, regarding medical residencies claimed by Edward A. Patrick, MD.

As you know, beginning on August 28, 2002, the Health Alliance was informed of these dubious residencies. More than a year has passed since then. It is unclear whether any action has been taken besides moving Dr. Patrick's file from Jewish Hospital to the Health Alliance.

Since the Health Alliance was informed last year:

1. Jewish Hospital continues to verify that Dr. Patrick completed a full calendar year Surgery I residency. Evidence indicates that this residency may be fraudulent. Dr. Patrick's only connection to Jewish Hospital was that he was collecting research data for a National Science Foundation engineering grant. Nevertheless, the surgery residency has been verified by Jewish Hospital since 1976, allowing Patrick to obtain medical licenses in multiple states. This claimed residency may also have been used by Dr. Patrick to obtain board certification by the American Board of Emergency Medicine.
2. Another edition of the American Board of Medical Specialties directory has been published and Dr. Patrick's entry continues to list a non-existent two-year University of Cincinnati Emergency Medicine residency.

Of additional concern are two affidavits signed by Drs. Henry J. Heimlich and   dated November 5, 1976. As you are aware, these affidavits were provided to the State Medical Board of Ohio and allowed Dr. Patrick to obtain his Ohio state medical license, which he has maintained since 1976. Jewish Hospital also verified Patrick's residency to the American Medical Association, a primary verification source.

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If the Jewish Hospital residency is illegitimate, these may be criminal matters. When you were informed last year, you may have had a duty to report these matters to the appropriate authorities.

It should also be noted that repeated complaints by multiple parties regarding Dr. Patrick's credentials and related issues have been submitted to the State Medical Board of Ohio, who have similarly refused to take action despite being made aware that Dr. Patrick's residency may have been acquired illegally.

If the Health Alliance and other agencies are unwilling to address these issues, perhaps they are best handled by law enforcement authorities in the seven states where Dr. Patrick is licensed, including Ohio, as well as federal law enforcement authorities.

I have one question and I would appreciate your reply. Does the Health Alliance verify that Dr. Edward A. Patrick completed a full-year surgery residency at Jewish Hospital?

Thank you for your attention to my concerns. I look forward to your response so that I may know how to proceed.

Sincerely,

e-mail:
Phone:
FAX:

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Cc:

Jim Petro, Ohio State Attorney General

Michael K. Allen, Hamilton County (Ohio) Prosecutor

**Aaron Manka, Ph.D, Investigative Scientist
National Science Foundation/Office of Inspector General**

**Jane E. Henney, MD, Senior Vice President, Provost
University of Cincinnati Medical Center**

**William J. Martin II, MD, Dean
University of Cincinnati College of Medicine**

**W. Brian Gibler, MD, Professor and Chairman
University of Cincinnati Medical Center/Dept. of Emergency Medicine**

**Peter E. Dunn, PhD, Interim Associate Vice Provost for Research
Purdue University**

**Thomas A. Dilling, Executive Director
State Medical Board of Ohio**

[REDACTED] Asst. Attorney General of Ohio

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**Kenneth Hanover, President, CEO
The Health Alliance**

**Elliot Fegelman, MD, Director, Surgery Residency Program
Jewish Hospital**

**Cynthia Taradejna, Executive Director
Institutional Review Committee, ACGME**

**David L. Nahrwold, MD, President
American Board of Medical Specialties**

**Mary Ann Reinhart, Ph.D, Executive Director
American Board of Emergency Medicine**